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July 6, 1999

TO: Members of the MAG Management Committee

FROM: Frank Fairbanks, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, July 14, 1999 - noon (Meeting will begin promptly at noon)
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Arizona Bank (formerly the Norwest Bank) Building, bring your ticket, parking will be validated. Special parking places marked "MANAGEMENT COMMITTEE MEMBER" will be reserved for Management Committee members on the fourth and fifth levels of the garage. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

The next Management Committee meeting will be held at the MAG offices at the time and place noted above. The agenda and summaries are being transmitted to the members of the Regional Council to foster increased dialogue regarding the agenda items between members of the Management Committee and Regional Council. You are encouraged to review the supporting information enclosed. Lunch will be provided at a nominal cost.

Members are reminded of the importance of attendance by yourself or a proxy. Anytime that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting, and for all matters to be reviewed and acted upon by the Management Committee. Your presence and vote count.

**MAG MANAGEMENT COMMITTEE
TENTATIVE AGENDA
July 14, 1999**

COMMITTEE ACTION REQUESTED

1. <u>Call to Order</u>	
2. <u>Approval of June 9, 1999 Meeting Minutes</u>	2. Review and approve June 9, 1999 meeting minutes.
3. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Management Committee for items that are not included on the agenda. Citizens will be requested to not exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Management Committee requests an exception to this limit.	3. For information.
4. <u>Executive Director's Report</u> The MAG Executive Director will provide a report to the Management Committee on activities of general interest.	4. For information and discussion.

***ITEMS PROPOSED FOR CONSENT**

TRANSPORTATION ITEMS

*5. <u>Red Letter Notifications</u> The Regional Council approved the Red Letter Process in 1996 to provide early notification of potential development in planned freeway alignments. The process calls for Red Letter notifications (received by MAG from ADOT) to be placed on the consent agendas of the Transportation Review Committee, the Management Committee and the Regional Council for information and discussion. ADOT has forwarded two notifications which impact the Regional Freeway System. Please refer to the enclosed material.	5. For information and discussion.
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*6. MAG Transportation Management Systems Report: FY 2000 Update

Federal regulations require considering results of six management systems and Title VI in programming projects for the Transportation Improvement Program (TIP). The Maricopa Association of Governments annually updates its TIP by adding a new fifth year to the program. The MAG Transportation Management System Report: FY 2000 Update has been prepared as a guide for jurisdictions to use during selection of projects to be included in the FY 2001-2005 MAG TIP. It includes results of six management systems as well as socioeconomic factors. A copy of the Executive Summary, plus the Section dealing with Title VI issues, is attached and a full copy of the report is available and will be distributed to Technical Advisory Committees. Guidelines for the selection of projects are under development and will be added once approved by the Regional Council. Please refer to the enclosed material.

*7. Consultant Selection for MAG Intelligent Transportation Systems Strategic Plan Update

The FY 1999 MAG Unified Planning Work Program (UPWP) includes a \$250,000 project to update the Intelligent Transportation Systems (ITS) Strategic Plan for the MAG region. A number of key ITS developments at the national and local levels have made this update a high priority need for the region. At the national level, the National ITS Architecture has been defined and all future federally funded ITS projects must meet architectural consistency requirements. In 1996, Phoenix was chosen by USDOT as one of four ITS Model Deployment Initiative (MDI) sites in the nation. This has resulted in an acceleration of ITS technology implementation in the region. The execution of this project will result in a roadmap for ITS implementation in the MAG region over the next 20 years. Recommendations in the Strategic Plan will be compatible with established regional transportation goals, objectives and policies. On May 9, 1999, a Request for Proposals was advertised. Two proposals were received. These proposals were from Kimley-Horn & Associates, Inc. and Post, Buckley, Shuh & Jernigan Inc. On June 30, 1999, a consultant evaluation panel interviewed both firms. Their

6. For information, discussion and recommendation to accept the MAG Transportation Management Systems Report: FY 2000 Update.

7. For information, discussion and recommendation to select the consultant firm Kimley-Horn & Associates to develop the MAG ITS Strategic Plan Update for an amount not to exceed \$ 250,000.

recommendation to MAG was to select Kimley-Horn & Associates to conduct the study. Please refer to the enclosed material.

AIR QUALITY ITEM

*8. Consultation on Conformity Assessment for a Proposed Amendment to the FY 1999-2003 MAG Transportation Improvement Program

On June 22, 1999, the MAG Transportation Review Committee recommended approval of the closeout of the MAG FY 1999 federally funded program. The Work Links project was recommended for addition to the FY 1999 of the MAG 1999-2003 TIP. In addition, the advance purchase of buses was also approved, subject to the availability of funding. MAG has reviewed the proposed projects for compliance with the federal conformity rule (40 CFR Parts 51 and 93), and has found the project to be exempt under that rule. This finding is being transmitted for consultation purposes to the agencies and other interested parties. Comments on the conformity assessment are due by July 28, 1999. Please refer to the enclosed material.

8. For information, discussion and consultation.

ITEMS PROPOSED TO BE HEARD

VALLEY VISION 2025 UPDATE

9. Valley Vision 2025 Update

An update on the activities of the Valley Vision 2025 Committee will be provided to the members of the Management Committee.

9. For information and discussion.

TRANSPORTATION ITEMS

10. CANAMEX Corridor Update (5 minutes)

The CANAMEX Corridor is designated by federal law to run from Nogales, Arizona, to the Canadian Border. In the State of Arizona, the CANAMEX Corridor generally follows "(i) I-19 from Nogales to Tucson; (ii) I-10 from Tucson to Phoenix; and (iii) United States Route 93 in the vicinity of Phoenix to the Nevada Border. The route within the Phoenix metropolitan area has not been defined. MAG and ADOT are planning to initiate a corridor study to select a route for the

10. For information, discussion and recommendation to approve a joint study with ADOT on the CANAMEX corridor.

CANAMEX corridor through Maricopa County. A briefing on the corridor will be provided to the Management Committee. Please refer to the enclosed material.

11. Transportation Stakeholder Early Input Summary (5 minutes)

As a component of the FY 2000 transportation public involvement program, MAG sponsored a Regional Transportation Stakeholders meeting on June 8, 1999. The purpose of the meeting was to obtain initial input on updating the Long Range Transportation Plan and Transportation Improvement Program. Representatives from MAG, the Arizona Department of Transportation, the Regional Public Transportation Authority and several community groups attended and provided input on important needs and issues to consider in updating the Policy Guidelines for Programming Regional Transportation Funds adopted by the MAG Regional Council on December 9, 1998. Adjustments to these guidelines are considered as a separate agenda item. Please refer to the enclosed material.

12. Federal Fiscal Year 1999 MAG Federal Funds Final Closeout and Amendment to the FY 1999-2003 MAG Transportation Improvement Program (5 minutes)

On March 24, 1999, the Regional Council approved the Preliminary Closeout of the FY 1999 MAG Federally funded program. At the Transportation Review Committee on May 25, 1999, the Scottsdale traffic signal coordination project (\$1.6 million) and three dust control projects in Surprise (\$280,000) were recommended for carry forward to Federal FY 2000. At the June 22, 1999 TRC meeting, the closeout showed approximately \$25 million remaining in unobligated projects, for which funds are available, and approximately \$470,000 in uncommitted Obligation Authority (OA). No additional projects had been requested for carry forward. The TRC has recommended that the remaining uncommitted OA should be utilized on the Maricopa County Work Links project, together with any redistributed or additional OA that may become available, up to the \$750,000 federal share of the project cost. Any additional unutilized

11. For information and discussion.

12. For information, discussion and recommendation to:

- 1) Approve the carry forward of the Scottsdale traffic signal coordination project (\$1.6 million, CMAQ) and three dust control projects in Surprise (\$285,900, CMAQ) to Federal FY 2000;
- 2) Add the Maricopa County Work Links Program (up to \$750,000, CMAQ/STP-MAG) to FY 1999;
- 3) Authorize an amendment to the FY 1999-2003 MAG Transportation Improvement Program to include the Work Links project in FY 1999 and the use of any unutilized OA (after full FY 1999 funding of the Work Links program) to accelerate the purchase of transit vehicles by RPTA from future years.

OA should be targeted to accelerate RPTA transit vehicles from future years. In order to proceed with the Work Links project, a "minor" amendment to the FY 1999-2003 MAG TIP is necessary. Please refer to the enclosed material.

13. Transportation Funding Guidelines (5 minutes)

In December 1998, the Regional Council approved guidelines for the programming of regional transportation projects. The development of the FY 2001-2005 Transportation Improvement Program is now underway, and revised transportation funding guidelines have been developed. The updated guidelines, recommended by staff, included supporting alternative fueled vehicles and the Maricopa County brokerage system to meet the transportation needs of welfare recipients. On June 22, 1999, the MAG Transportation Review Committee (TRC) reviewed the updated guidelines. The TRC did not take action on the updated guidelines, due to the previous guidelines being approved within the last six months. The consensus of the TRC was that the existing guidelines should be reviewed from a more comprehensive perspective to better focus the application of MAG federal funds and that this comprehensive review and update could not be completed by the end of July for use in the upcoming program cycle. Please refer to the enclosed material.

13. For information, discussion and possible action.

14. Report on Presentation to the Governor's Transportation Vision 21 Task Force on Regional Transportation Funding Needs (5 minutes)

On July 8, MAG staff will provide a presentation to the Governor's Transportation Vision 21 Task Force, Definition of Needs, Resources and Revenue Committee. This presentation will provide an overview of the MAG Long Range Transportation Plan and potential funding needs. It will include information on projections, planning process, technical planning analyses, overview of adopted plans, a vision of transportation needs beyond the plan and funding needs. As the Governor's Task Force is concerned about funding sources, the presentation will focus on funding needs to complete the plan and additional funding needs beyond the plan. A briefing on the results

14. For information and discussion.

of the presentation will be provided to the Management Committee. Please refer to the enclosed material.

GENERAL ITEMS

15. Update on Governor's Growing Smarter Commission (5 minutes)

As a part of last year's adopted Growing Smarter legislation, Governor Hull appointed more than 100 individuals to 8 subcommittees to make recommendations on growth issues. Recommendations are included in four categories: a framework for making planning decisions, implementation tools to manage growth, techniques for integrating open space into our developed environments and tools to encourage development in rural areas. The draft report is being circulated at a series of open houses throughout the State for public comment, and will be forwarded to the Legislature in September. The potential impact of these proposals will be discussed by the Management Committee. Please refer to the enclosed material.

16. MAG Videoconferencing Forum (5 minutes)

As part of its Teleconferencing and Telecommunications Program, MAG is undertaking a videoconferencing study to define a region-wide videoconferencing system that will link MAG with all its member agencies. As input to the study, the MAG Telecommunications Advisory Group (MAGTAG) has recommended that MAG and MAGTAG sponsor a Videoconferencing Forum. The objective of the forum is to enable public agencies and private sector companies throughout Arizona who are currently using videoconferencing technology to provide input and possible guidance. Some of the agencies expressing an interest in participating in the forum are: the City of Scottsdale, Maricopa County, Maricopa Community Colleges District, Arizona State University, the University of Arizona, Northern Arizona University, the Arizona Department of Administration, the Arizona Department of Transportation, Arizona Public Service, Honeywell, Kinkos and Salt River Project. The Forum will be held at the MAG Office on Monday, August 9, 1999 from 10:00 a.m. to 2:00

15. For information and discussion.

16. For information and discussion.

p.m. All MAG member agencies are invited to attend and will have an opportunity to question forum participants. Suggestions for other successful videoconferencing installations are welcome. Please refer to the enclosed material.

17. Resolution Honoring Ernest W. Kleinschmidt

At the June Management Committee meeting the members discussed the recent passing of Ernest "Ernie" W. Kleinschmidt, former manager of the City of Goodyear and Chairman of the Management Committee. The consensus of the Management Committee was to have the staff prepare a resolution honoring Ernie and his contributions to the city management profession. Please refer to the enclosed material.

17. For information, discussion and approval of a resolution honoring the contributions of Ernest W. Kleinschmidt, former Manager of Goodyear and Chairman of the MAG Management Committee.